### Baltimore County Commission on Arts and Sciences

Tuesday, September 13, 2016 4:00 p.m. Historic Courthouse, 400 Washington Avenue, Towson 21204

#### Minutes

**Attendance**: Fronda Cohen (staff), Carolyn Black-Sotir, Lourdes Morales, Jane Michael, Glenn Evans, Nancy Abrams, Chris Norman, Lee Mintz, David Ninos, Michelle McCallum, Brenda Johnson, Gabriel Purviance

The meeting was called to order by Chair, Carolyn Black-Sotir

The June minutes will be circulated, reviewed and adopted at the December meeting.

# **FY17 Project Grant Update**

All Project Grants recommendations have been reviewed by the County Office of Budget and are currently under review by the County grant review committee. With their approval, will be sent to the County Council for 14-day review. Award letters will go out once approved by Council.

### **FY18 Operating Grant Review Process**

Grant applications are due Thursday, September 15, 2016, 4:00 p.m.

The grants will go out to the commissioners the first week of October.

The committee chairs will set meetings in November to discuss and review grants and prepare recommendations for full Commission.

The commission will discuss and vote on funding recommendations at the December meeting. The County Executive will receive the recommendations in January, with grants to be submitted as part of the full FY18 County budget. County Council reviews and votes to adopt the budget by Memorial Day.

### **Site Visits**

The following organizations were visited and reviews discussed:
B&O Railroad Museum
Maryland Humanities
Port Discovery
Rose of Sharon Equestrian School
JCC/Gordon Center for Performing Arts
Pumpkin Theatre
Walters Art Museum

# **Upcoming Site Visits**

Towson Arts Collective, Tuesday, September 20, 5:30 pm 40 W. Chesapeake Ave. Towson, MD 21204

Make Studio, Thursday, September 22, 10:00 am Schwing Art Center, 3326 Keswick Road Baltimore, MD 21211

# **Upcoming Events of interest**

October 7, 2016 American Visionary Museum Exhibit Preview
October 30, 2016 Gordon Center for Performing Arts, Owings Mills
Carolyn Black-Sotir, Concert Artists of Baltimore and Stevenson
University 3:00 pm with thank you reception prior to the performance

October 22, 2016 Steinway Series at Silo Hill Fredericka von Stade

Meeting adjourned at 5:10 p.m.

### **Upcoming Meetings**

FY18 Operating Grant committee meetings to be scheduled in late October/November Next Commission Meeting: December 6, 2016, 4:00 pm, location TBD